

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

March 11, 1993

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi reconvened in Open Session in Jackson, Mississippi at 8:30 a.m., March 11, 1993, from its meeting recessed on February 18, 1993; and pursuant to notice in writing mailed by certified letter with return receipt requested on February 26, 1993, to each and every member of said Board, said date being at least five days prior to the March 11, 1993, meeting. At the above named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. William Sterling Crawford, Mr. Frank Crosthwait, Ms. Ricki R. Garrett, Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. James W. Luvene, Ms. Diane Martin Miller, Mr. Mr. Carl Nicholson, Jr., Dr. Cass Pennington, and Mr. Sidney L. Rushing. Mr. J. P. "Jake" Mills was absent. The meeting was called to order from recess on February 18, 1993, by Mr. Crosthwait and opened with prayer by Mr. Rushing.

Executive Session

On motion by Mr. Nicholson, seconded by Dr. Pennington, the Board voted unanimously to close the meeting to determine whether or not it should declare an Executive Session. On motion by Ms. Baker, seconded by Mr. Ivey, the Board voted unanimously to go into Executive Session for the reason later reported by the President in Open Session and stated in these minutes.

The President reopened the meeting and announced that the Board had voted unanimously to go into Executive Session to: **prepare a response to the confidential investigative report by the PEER Committee entitled, "A PEER Management Review of the Institutions of Higher Learning: Commissioner's Office, University Foundations, Athletic Programs."**

In Executive Session, the Board conducted the following business which was later reported by the President in Open Session:

On motion by Mr. Nicholson, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That the Board hereby approves and adopts its response to the PEER Committee's investigative report on the Institutions of Higher Learning entitled "A PEER Management Review of the Institutions of Higher Learning: Commissioner's Office, University Foundations, Athletic Programs;" and directs Commissioner Cleere to present the Board's response to the PEER Committee on March 12, 1993.

On motion by Ms. Baker, seconded by Mr. Ivey, the Board voted unanimously to return to Open Session.

Persons Attending the Executive Session were:

Members of the Board: Ms. Nan McGahey Baker, Mr. William Sterling Crawford, Mr. Frank Crosthwait, Ms. Ricki R. Garrett, Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. James W. Luvene, Ms. Diane Martin Miller, Mr. Carl Nicholson, Jr., Dr. Cass Pennington, and Mr. Sidney L. Rushing. Mr. J. P. "Jake" Mills was absent.

Board Administrative Staff: Dr. W. Ray Cleere, Commissioner; Ms. Ann Homer Cook, Associate Commissioner and Executive Secretary; Dr. Lucy Martin, Associate Commissioner for Finance; Dr. Charles Pickett, Associate Commissioner for Academic Affairs; Mr. Steve Kirchmayr, Special Assistant to the Commissioner; and Mr. Tommy Campbell, Consultant.

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Institutional Executive Officers: Dr. Walter Washington, Alcorn State University; Dr. Kent Wyatt, Delta State University; Dr. James E. Lyons, Sr., Jackson State University; Dr. Don Zacharias, Mississippi State University; Dr. Clyda Rent, Mississippi University for Women; Dr. William Sutton, Mississippi Valley State University; Dr. R. Gerald Turner, University of Mississippi; and Dr. Aubrey Lucas, University of Southern Mississippi.

Adjournment

There being no further business to come before the Board, the Board voted unanimously to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

**Associate Commissioner/Executive Secretary, Board of Trustees of
State Institutions of Higher Learning**